

Recreation Center Committee Minutes – June 12, 2014

The monthly meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Thursday, June 12 at 7:00 pm in the Mosling Room at the Recreation Center.

Board members present: Daniel Nerenhausen, Carolyn Bernstein, Carolyn Foss, Holly Herlache, Bill Nauta and Jenny Stults.

Board members absent: Kelly Jorgenson.

Also present: Katie McGrane, Manager.

A motion was made by Carolyn F. seconded by Jenny to approve the agenda. Motion carried.

A motion was made by Holly seconded by Carolyn B. to approve the minutes from the May 13, 2014 meeting. Motion carried.

Manager's Report:

Katie informed the Board that the Center will be able to obtain paper products from the Mercantile at a 20-30% savings.

Katie indicated that Jill Jorgenson will once again be providing swimming lessons and that she will be compensated at the same rate that she received as an employee in 2013 (\$15.50/hour). Katie further advised that Reuben will be employed as of Tuesday, June 17 and therefor, will be available as a swim assistant.

Katie next discussed the Rec Run. She indicated that 200 t-shirts had been ordered. She indicated that there will be 4 different color options. Regarding the prizes for contestants, Katie stated that 150 bumper stickers will be available at a cost of \$190.

Katie concluded her report by informing the Board that significant rust was being noticed on various metal railings and handles at the pool entry points.

Old Business:

Carolyn F. reported that the Board was in receipt of 2 very favorable job references regarding the new employee, Reuben.

New Business:

Katie introduced to the Board a new fundraising concept of creating a Rec Center cookbook. She indicated that she had done early research into the costs associated with this. Publishing costs varied dependent upon quantities of 300, 500, or 1,000 copies. The Board discussed this issue and will continually revisit the idea at future meetings.

Katie informed the Board that the Rec Center mobile phone may need to be replaced soon.

Katie indicated that some inquiries had been received regarding student rates for recent high school students who are college bound. The Board agreed maintaining the \$55 rate.

Closed Session:

A motion was made by Carolyn F. to go into closed session per Wisconsin state statute 19.85(1)(c) to discuss personnel at 7:35 pm. The motion was seconded by Carolyn B. Motion approved.

A motion was made by Carolyn F. to return to open session at 7:50 pm. The motion was seconded by Holly. Motion approved.

Action Taken from Closed Session:

Katie will consult with the Town Clerk regarding the advice provided from the legal counsel.

Katie provided additional new business: She informed the Board that Deidre will be leaving effective August 1, and it will be necessary to advertise for a new custodial position. Katie asked the Board's guidance on the employment notice. It was agreed that the notice will indicate that the position will be 15-20 hours per week and that the cleaning work could occur at a flexible time period, not necessarily during the noon period, as it currently does. Katie indicated that she would post the announcements the next day (June 13) with a July 10 deadline.

The next monthly meeting is scheduled for Thursday, July 10, 2014 at 7 pm.

A motion to adjourn was made by Carolyn F. and seconded by Holly. Motion carried. Meeting adjourned at 8:10 pm.

Respectfully submitted,
Bill Nauta